



TOWN BOARD REGULAR MEETING

August 23, 2021 - 7:00 PM

Town Board Chambers, 301 Walnut Street, Windsor, CO 80550
Please click this URL to join: <https://windsorgov.zoom.us/j/89205796600>

OR join by telephone at (888) 788-0099 or (877) 853-5247

Webinar ID: 892 0579 6600

MINUTES

A. CALL TO ORDER

Mayor Rennemeyer called the meeting to order at 7:00 p.m.

1. Roll call

Mayor Paul Rennemeyer
Mayor Pro Tem Ken Bennett
Scott Charpentier
Barry Wilson - Absent
Julie Cline
Victor Tallon
David Sislowski

Also Present:

Shane Hale, Town Manager
Jess Humphries, Administrative Services Director
Rick Klimek, Police Chief
Eric Lucas, Public Services Director
Scott Ballstadt, Planning Director
Kim Emil, Assistant Town Attorney
Aaron Lopez, Police Commander
Carlin Malone, Chief Planner
Paul Hornbeck, Senior Planner
Desa Blair, Civil Engineer
Sandra Mezzetti, Senior Planner II
McKenzie Payne, Visual Media Coordinator
Karen Frawley, Town Clerk

2. Pledge of Allegiance

Mayor Rennemeyer asked Town Board Member Tallon to lead the Pledge of Allegiance.

3. Review of Agenda by the Board and Addition of Items of New Business to the Agenda for Consideration

Town Board Member Sislowski moved to approve the agenda as presented, Town Board Member Tallon seconded the motion. Roll call on the vote resulted as follows; Yeas - Bennett, Charpentier, Cline, Rennemeyer, Sislowski, Tallon; Motion Passed.

4. Proclamation

- Windsor Day of Remembrance & Honor -September 11, 2021

Mayor Rennemeyer read the proclamation for Windsor Day of Remembrance & Honor aloud.

5. Board Liaison Reports

- Town Board Member Charpentier - Chamber of Commerce, Clearview Library Board

Town Board Member Charpentier reported that the Clearview Library Board has completed their audit and audit review and all looks great. They have succeeded on closing their deal on Ash Street and will be their new headquarters and once it is remodeled, where the administrative staff will be working from.

Town Board Member Charpentier reported that Chamber of Commerce had fourteen new members in July which brings the total of current members to three-hundred and twenty five. The Wine Walk preliminary numbers came back showing a positive revenue stream.

- Town Board Member Wilson - Planning Commission, Larimer County Behavioral Health Policy Council

Town Board Member Wilson was absent.

- Mayor Pro Tem Bennett – Water and Sewer Board, 34, and I-25 Coalition's
Mayor Pro Tem Bennett reported that the 34 and I25 Coalitions have not met since the last provided update.

Mayor Pro Tem Bennett reported that the Water and Sewer Board met last Wednesday and went over a presentation about Colorado water history that was very fascinating and had a lot of information contained in it.

- Town Board Member Cline – Tree Board, Poudre River Trail Corridor Authority, Historic Preservation Commission

Town Board Member Cline reported that the Tree Board will be meeting tomorrow and will have an update at the next meeting.

Town Board Member Cline reported that the Historical Preservation Commission met two weeks ago and there is an agenda item on the regular meeting agenda that will be discussed tonight.

Town Board Member Cline reported that the Poudre River Trail Corridor Authority has not met, however the subcommittee met last week. The date for the Party on the Poudre has been changed to October 20th from 5:30 to 7:30 p.m. The Full Moon Bike Ride will be scheduled for September 20th on the trail. The subcommittee also looked at some of the logos the marketing group had put together and are still being reviewed. There was over one-hundred and fifty packets distributed for the trail-a-thon. The Weld Gives Day is coming up on December 7th and the Poudre Trail will be in the program as well.

- Town Board Member Tallon - Parks, Recreation and Culture Advisory Board, Great Western Trail Authority

Town Board Member Tallon reported that both meetings will be held at the first of the month and have no communications to report.

- Town Board Member Sislowski - Windsor Housing Authority, Windsor Severance Fire District

Town Board Member Sislowski reported that the Fire District met and reviewed revenues to date and looked at preliminary revenues for the coming year. They are seeing a decrease in oil and gas revenues not only in Weld County but is predicting around an eleven percent decline although they have not received final numbers from the assessor. That will be offset by the increase in housing and are forecasting a revenue drop of over six-percent total. Next year's budget was discussed including the salary survey they conducted and looking at pay scales at the Fire District. They are forecasted at having a matrix of salaries with maybe five different categories with years of service. After conducting the survey they are looking at having increases in salaries to bring them up to their peers.

Town Board Member Sislowski reported that the Windsor Housing Authority met and have no vacancies at any properties. They do have some delinquent accounts that will result in a loss of around \$4,500.00 despite the extended moratorium on evictions, in order to qualify the tenant would have to show that it was COVID related. This particular tenant did not provide that so they are working on working through that issue. The Golden Meadows project was denied the tax credits by CHAFFA and have looked back at the project to see if they might need to restructure it to qualify for CHAFFA needs.

- Mayor Rennemeyer - Downtown Development Authority, North Front Range MPO

Mayor Rennemeyer reported that the North Front Range MPO has not had a meeting since the last provided updated.

Mayor Rennemeyer reported that the Downtown Development Authority approved a resolution to approve the scope of the through lot project. The bids were due today for the three construction companies who were going to be submitting bids and the authority will meet on Friday to discuss the bids.

6. Public Invited to be Heard

Mayor Rennemeyer opened the meeting up for public comment. Cameron Espinoza with the Fraternal Order of the Police addressed the Board to introduce the organization.

B. CONSENT CALENDAR

1. Minutes of the August 9, 2021 Town Board Regular Meeting - K. Frawley, Town Clerk

2. Resolution No. 2021-52 - A Resolution Setting Hearings for the Ascent Charter School Annexation - C. Malone, Chief Planner, and K. Emil, Assistant Town Attorney

Board Member Cline moved to approve the consent calendar as presented, Town Board Member Tallon seconded the motion. Roll call on the vote resulted as follows; Yeas - Bennett, Charpentier , Cline, Rennemeyer, Sislowski, Tallon; Motion Passed.

C. BOARD ACTION

1. Public Hearing - Designation of 423 Main Street as a Local Historic Landmark - Paul Sacco, owner/applicant

Mr. Paul Sacco, owner of 423 Main Street, has submitted a nomination to designate the property as a local historic landmark. The building was built in 1898 by John T. Perkins and originally operated as the J.T. Perkins General Merchandise Company. The building was home to a number of different businesses over the years, including a drug store, a post office, and a grocery store.

Town Board Member Sislowski moved to open the public hearing, Town Board Member Tallon seconded the motion. Roll call on the vote resulted as follows; Yeas - Bennett, Charpentier , Cline, Rennemeyer, Sislowski, Tallon; Motion Passed.

Town Board Member Cline stated the following, "Mayor Rennemeyer, for the record I would like to point out that in my capacity as a Town Board liaison to the Historic Preservation Commission. I was present at the Historic Preservation Commission meeting during which this matter was previously presented. I wish to state that my participation in the Historic Preservation Commission proceeding has in no way influenced me in my capacity as a Town Board member this evening. I will make my decision and cast my vote this evening based solely on the evidence presented during this public hearing."

Mr. Sacco provided a brief presentation to the board regarding the designation of 423 Main Street as a local historic landmark.

Discussion ensued between the Board, applicant, and staff.

Town Board Member Tallon moved to close the public hearing, Board Member Cline seconded the motion. Roll call on the vote resulted as follows; Yeas - Bennett, Charpentier , Cline, Rennemeyer, Sislowski, Tallon; Motion Passed.

2. Ordinance No. 2021-1628 - Designating 423 Main Street as a Local Historic Landmark – Paul Sacco, owner/applicant

Please refer to the previous agenda item for background and recommendation.

Per Mr. Hornbeck, nothing further to add.

Town Board Member Tallon moved to approve Ordinance number 2021-1628, Board Member Cline seconded the motion. Roll call on the vote resulted as follows; Yeas - Bennett, Charpentier , Cline, Rennemeyer, Sislowski, Tallon; Motion Passed.

3. Ordinance No. 2021-1626 - An Ordinance Rezoning South Gate Business Park 1st Filing Tract D and 4th Filing, Lot 3, from General Commercial (GC) to Limited Industrial (LI) Zone District - Martin Lind, Windsor South Gate Development LLC, Owner/Applicant; Derek Patterson, TST Engineering; and Garrett Scallon, Windsor South Gate Development LLC, Owner's Representatives

The applicant, Martin Lind, Windsor South Gate Development, LLC., represented by Derek Patterson of TST Engineering and Garret Scallon, Windsor South Gate Development, LLC, has submitted a rezoning application to rezone 37.89 acres from GC (General Commercial) to LI (Limited Industrial) zone district. The proposed rezoning is located at 900 South Gate Drive, north of South Gate Drive and west of Weld County Road 17 in the Town of Windsor. The subject rezoning plat includes South Gate Business Park Subdivision 1st Filing Tract D, a 8.93-acre parcel, and South Gate Business Park Subdivision 4th Filing Lot 3, a 28.96-acre parcel.

Per Ms. Mezzetti, there have been no changes made to the ordinance since the first reading.

Mayor Rennemeyer opened the meeting up for public comment, to which there was none.

Town Board Member Tallon moved to approve Ordinance number 2021-1626, Town Board Member Sislowski seconded the motion. Roll call on the vote resulted as follows; Yeas - Bennett, Charpentier , Cline, Rennemeyer, Sislowski, Tallon; Motion Passed.

4. Ordinance No. 2021-1627 An Ordinance Creating Article XI, Chapter 7 of the Windsor Municipal Code Concerning the Regulation of Domestic Cats in the Town of Windsor

Over the years, issues have arisen concerning feral and stray cats. Feral or stray cats are considered to be unowned, free-ranging domestic cats, therefore are not addressed under any existing town codes applicable to the feeding of wildlife.

Per Ms. Emil, amendments were made to the public nuisance definition as well as added the definition of keeper since last presenting this ordinance to Town Board during a Work Session.

Town Board Member Sislowski moved to approve Ordinance number 2021-1627, Mayor Pro Tem Bennett seconded the motion. Roll call on the vote resulted as follows; Yeas - Bennett, Charpentier , Cline, Rennemeyer, Sislowski, Tallon; Motion Passed.

5. Resolution No. 2021- 53 A Resolution Referring to the Registered Electors of the Town of Windsor at the Regular Municipal Election to be Held on Tuesday, November 2, 2021, the Question of Affirming the Town's Right to Provide High-Speed Internet Services (Advanced Services), Telecommunications Services, and/or Cable Television Services to Residents, Businesses, Schools, Fire and Rescue Service Providers, Libraries, Nonprofit Entities and Other Users of such Services, either Directly or Indirectly with Public or Private Sector Partners

as Expressly Permitted by Title 29, Article 27 of the Colorado Revised Statutes, and Setting Forth Related Details

Following the Town's latest discussion considering its options to expand high-speed fiber-optic internet (Broadband) and other services to its citizens, the next step in pursuing this path is to formally "opt out" of the requirements of SB152. Senate Bill 152 was a measure passed by the Colorado Legislature in 2005 limiting local governments from competing with the private sector to provide high-speed internet, telecommunication and cable services. The law prohibits the Town from providing these services directly or indirectly, with limited exceptions.

Mayor Pro Tem Bennett moved to approve Resolution number 2021-53, Town Board Member Sislowski seconded the motion. Roll call on the vote resulted as follows; Yeas - Bennett, Charpentier , Cline, Rennemeyer, Sislowski, Tallon; Motion Passed.

6. Resolution No. 2021- 54 A Resolution Ratifying, Approving, and Confirming the Terms and Conditions of an Intergovernmental Agreement for Conduct of General Elections between the Town of Windsor and County of Weld with Respect to the Coordinated Election Scheduled for November 2, 2021

Please see item C.5 for further information.

Town Board Member Sislowski moved to approve Resolution number 2021-54, Town Board Member Tallon seconded the motion. Roll call on the vote resulted as follows; Yeas - Bennett, Charpentier , Cline, Rennemeyer, Sislowski, Tallon; Motion Passed.

7. Resolution No. 2021- 55 A Resolution Ratifying, Approving, and Confirming the Terms and Conditions of an Intergovernmental Agreement for Conduct of General Elections between the Town of Windsor and County of Larimer with Respect to the Coordinated Election Scheduled for November 2, 2021

Please see item C.5 for further information.

Mayor Pro Tem Bennett moved to approve Resolution number 2021-55, Town Board Member Tallon seconded the motion. Roll call on the vote resulted as follows; Yeas - Bennett, Charpentier , Cline, Rennemeyer, Sislowski, Tallon; Motion Passed.

8. Resolution No. 2021-56 A Resolution Authorizing the Purchase of the Axon System Providing Dash and Bodycams and Related Programming to Comply with the Bodycam Requirements Imposed in SB 20-217 and HB 21-1250

Staff has reviewed several options regarding the purchase of the Axon system for the department. Forecasted extended delays have made the purchase advisable at this time.

Discussion ensued between the Board and staff.

Mayor Pro Tem Bennett moved to approve Resolution number 2021-56, Board Member Cline seconded the motion. Roll call on the vote resulted as follows; Yeas - Bennett, Charpentier , Cline, Rennemeyer, Sislowski, Tallon; Motion Passed.

D. COMMUNICATIONS

1. Communications from Town Attorney

Per Ms. Emil, no communications.

2. Communications from Town Staff

Per Mr. Lucas, reminder of Harvest Festival in two weekends, September 4 through September 6th.

Per Ms. Humphries, Coffee with the Mayor will be changed from September 17th to September 10th at the CRC. Pints with Paul will be held on September 8th at Mighty River from 4:30 to 6:30 p.m.

Per Chief Klimek, the approved Parks Officer has not been filled and will try again after the first of the year for next season.

a. Windsor Police Department July 2021 Statistical Report

3. Communications from Town Manager

Per Mr. Hale, the Town Hall remodel project has been bumped until after Labor day due to a materials shortage.

4. Communications from Town Board

Mayor Rennemeyer reported that Thursday night he will attend an award ceremony for Stacy Miller, Economic Development Director for being selected as BizWest's Woman of Distinction. Windsor High School's first football game will be held on September 3rd at 7:00 p.m. and the game ball will be brought in by paratroopers. The weekend of Labor Day will be Harvest Day with the parade at 9:00 a.m. on Monday, September 6th. More information can be found at windsorharvestfest.com.

E. ADJOURN

Town Board Member Tallon moved to adjourn, Town Board Member Sislowski seconded the motion. Roll call on the vote resulted as follows; Yeas - Bennett, Charpentier , Cline, Rennemeyer, Sislowski, Tallon; Motion Passed.

Upon a motion duly made, the meeting was adjourned at 8:11 p.m.



Karen Frawley, Town Clerk